

**GOOCHLAND COUNTY SCHOOL BOARD  
REGULAR WORKSHOP  
FEBRUARY 28, 2006  
ANNEX CONFERENCE ROOM**

**MINUTES**

**CALL TO ORDER**

Mr. Ivan O. Mattox, Sr., Chairman, called the meeting to order at 6:33 p.m.

**Present were:**

Mr. Ivan O. Mattox, Sr., Chairman  
Mr. James L. Haskell, Vice-Chairman  
Mr. Maxwell G. Cisne  
Mr. Andrew A. Meng, III  
Mr. Raymond A. Miller  
Dr. Frank E. Morgan, Superintendent

**Absent:**

None.

**Also attending were:**

Dr. Linda Underwood, Assistant Superintendent  
Dr. Wilbert Ware, Director of Support Services  
Ms. Andrea Erard, Legal Counsel

**The Media was represented by:**

William James, The Goochland Courier  
Kelli Craig, The Goochland Gazette

**ADDITIONS/DELETIONS/CHANGES TO AGENDA**

Dr. Morgan provided copies of the Personnel Addendum and the Proposed 2006-07 School Calendar for the Board members.

**PUBLIC COMMENT PERIOD**

None.

**PERSONNEL ACTIONS**

Mr. Cisne made a motion, which was seconded by Mr. Haskell, to approve the Personnel Action items as presented by the Superintendent. The motion was approved unanimously. The following recommendations were approved:

**ERIP:**

Linda Eggleston, GMS School Secretary, 2006-07

**Appointment:**

Lisa Smith, RES FAPT Instructional Assistant, effective 2/22/06.

**Supplemental Appointments:**

Margaret Yurick, Assistant Tennis Coach  
Jorge Figueiredo, Assistant Boy's Soccer Coach

**Summer School Teachers:**

Anna Dubon, Math  
Rebecca Wallace, Math  
Clinton Allen, Math  
Amy Spoonhower, Science  
Bert Stanley, History  
Melanie Barnes, History  
Amy Kippels, History  
Margaret Yurick, English  
Jennifer Abbott, English  
Michael Miller, English  
Beverly Cooley, Technology  
Leslie Deitterick, Reading/Math Remediation

**PROPOSED 2006-07 CALENDAR**

Dr. Linda Underwood and members of the Calendar Committee – Pattie Pryor, Belinda Bowles, Debbie Sullivan, and Linda Minor – presented the Proposed 2006-07 School Calendar to the Board. The School Board will receive public comment on the Proposed Calendar at its March 14 meeting. Details of the Proposed Calendar were posted on the School Division website starting March 1.

**COMMUNITY SURVEY**

At its January 24 Workshop, the School Board received a concept presentation on an approach to doing a community survey via telephone. The Board asked Dr. Morgan to develop a Request for Proposals (RFP) to find a vendor to move forward with the survey.

**BUDGET UPDATE**

Dr. Morgan provided an update of the budget process to the Board. The Board of Supervisors will hold a public hearing on the County budget on March 28, 2006 at 7:00 p.m. He indicated that the State budgets proposed by both the Senate and the House of Delegates were similar in terms of funding for education.

**OTHER BUSINESS**

On Tuesday, March 14 the PTA Reflections Contest awards will be presented at 6:00 p.m. prior to the Regular Monthly Business Meeting.

On Wednesday, April 19 the VSBA Regional Conference will be held in Richmond. Mr. Raymond Miller will be a presenter on a panel at the meeting.

**CLOSED MEETING**

Mr. Cisne made a motion, which was seconded by Mr. Meng, to go into closed meeting pursuant to Virginia Code §2.2-3711(A)(2) for the discussion or consideration of 3 student disciplinary matters. The motion was approved unanimously.

**END CLOSED MEETING**

Mr. Cisne made a motion, which was seconded by Mr. Miller, for the Board to come out of Closed Meeting. The motion was approved unanimously.

**CERTIFICATION OF CLOSED MEETING**

Mr. Cisne made a motion, which was seconded by Mr. Meng, to certify that only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board. The motion was approved unanimously.

**ACTION ITEMS**

Mr. Miller, made a motion, which was seconded by Mr. Cisne, to long-term suspend student 14-05 for the remainder of the 2005-06 school year and to allow student 14-05 to participate in Project Return for the duration of his/her suspension. The motion was approved unanimously.

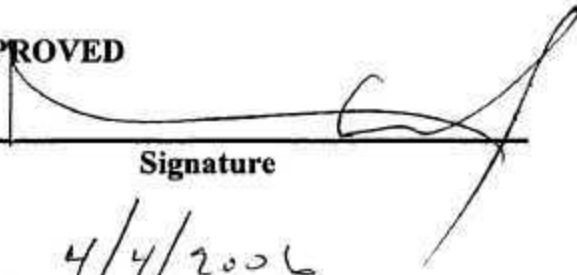
Mr. Cisne made a motion, which was seconded by Mr. Miller, to long-term suspend student 15-05 until the beginning of the 2006-07 school year and to allow student 15-05 to participated in Project Return for the duration of his/her suspension. The motion was approved unanimously.

Mr. Cisne made a motion, which was seconded by Mr. Haskell, to continue the matter involving student 16-05 until the end of the 2005-06 school year. The motion was approved unanimously.

**ADJOURNMENT**

The meeting was adjourned by the Chairman.

**APPROVED**

  
\_\_\_\_\_  
Signature  
  
4/4/2006  
\_\_\_\_\_  
Date

**APPROVED**

  
\_\_\_\_\_  
Signature  
  
4/4/06  
\_\_\_\_\_  
Date